

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 1028(a)(4) -
 Possession of an Identification
 Document with Intent to Defraud
 the United States

☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony
PENALTY:
 Maximum Prison Term: 1 years
 Maximum Fine: \$100,000
 Maximum Term of Supervised Release: 1 Year
 Special Assessment: \$25
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Customs and Border Patrol, Department of Homeland Security

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM
SCOTT N. SCHOOLS
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

WENDY THOMAS

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
DEFENDANT - U.S.

IQBAL SHAIKH, A/K/A SHAHID HAMID KHAN

 DISTRICT COURT NUMBER
 CR 07 0547 CRB
DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☒ Yes ☐ No

 If "Yes" give date filed
 8/21/2007

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 AUG 29 AM 11:03
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

IQBAL SHAIKH,
a/k/a Shahid Hamid Khan,

Defendant.

No. CR 07 0547 CRB

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

On or about October 9, 2003, in the Northern District of California, the defendant,

IQBAL SHAIKH,
a/k/a Shahid Hamid Khan,

knowingly possessed an identification document, authentication feature, or false identification document, that was not an identification document issued lawfully for her use, to wit: an Indian birth certificate, numbered 457428, with the intent that such document or feature be used to

//

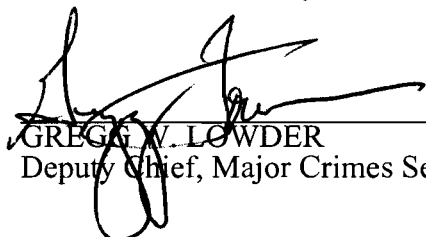
//

SUPERSEDING INFORMATION

defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a
Class A Misdemeanor.

DATED: 8/29/07

SCOTT N. SCHOOLS
United States Attorney


GREGG W. LOWDER
Deputy Chief, Major Crimes Section

(Approved as to form: 
WENDY THOMAS
Special Assistant United States Attorney